



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 11/10/2020

To: Board of Supervisors of Sonoma County
Department or Agency Name(s): Department of Health Services
Staff Name and Phone Number: Barbie Robinson, 576-4774
Vote Requirement: Majority
Supervisorial District(s): Countywide

Title:

Partnership HealthPlan of California Commission Reappointment

Recommended Action:

Adopt a resolution reappointing Barbie Robinson, Health Services Director, to the Partnership HealthPlan of California Commission for the four-year term of November 15, 2020 through November 14, 2024.

Executive Summary:

This item requests Board adoption of a resolution reappointing Barbie Robinson, Health Services Director, to a four-year term on the Partnership HealthPlan of California Commission. Per Sonoma County Code, Chapter 34 - County Organized Health System, one of the four Sonoma County representatives on the Partnership HealthPlan of California Commission is to be the Health Services Director or designee.

Discussion:

Partnership HealthPlan of California Commission is a multi-county commission that provides for a managed healthcare plan for Medi-Cal recipients. Implementation of a county organized health system is authorized by Welfare and Institutions Code Section 14087.54. In September 2009 the Board of Supervisors of Sonoma County approved an ordinance adding Chapter 34 to the Sonoma County Code, authorizing the County to join the Commission.

The Partnership HealthPlan of California Commission is comprised of representatives from Del Norte, Humboldt, Lake, Lassen, Modoc, Marin, Mendocino, Napa, Solano, Shasta, Siskiyou, Sonoma, Trinity, and Yolo counties and provides coverage to over 510,000 Medi-Cal enrollees, including over 100,000 current Medi-Cal enrollees in Sonoma County.

The number of per-county Commission member seats is based upon the number of Medi-Cal beneficiaries within each county. There are currently 36 Partnership HealthPlan of California Commission members with per-county seats as follows: Del Norte (1), Humboldt (3), Lake (2), Lassen (1), Modoc (1), Marin (3), Mendocino (3), Napa (3), Solano (4), Shasta (4), Siskiyou (2), Sonoma (4), Trinity (1), and Yolo (4).

Partnership HealthPlan of California Commission bylaws and Chapter 34 of the Sonoma County Code permit members to serve multiple terms. In addition, members are allowed to retain their Commission seat upon conclusion of their term until a successor member has been selected. The Sonoma County Board of Supervisors is responsible for appointing members to the Commission based on the selection process and criteria specified in Chapter 34. The term of office is four years.

One Commission member is to be the Director of the Sonoma County Department of Health Services or designee. The Department requests the Board of Supervisors reappoint Barbie Robinson, Director of Health Services, to serve in this capacity. Barbie Robinson has been on the Partnership HealthPlan of California Commission since November 15, 2016. The table below provides a complete list of Sonoma County Partnership HealthPlan of California Commission representatives.

Sonoma County Partnership HealthPlan of California Commission Representation

Name	Representation	On Commission Since	Term Expiration
Mary Kay Brooks	Hospital Representative	May 22, 2018	May 21, 2022
Barbie Robinson	Sonoma County Director of Health Services	November 15, 2016	November 14, 2024 (pending approval)
Kathryn Powell	Clinic Representative	May 22, 2012	May 21, 2024
Richard Fogg	Public Representative	January 1, 2010	Upon appointment of successor

Prior Board Actions:

On June 9, 2020 the Board adopted a resolution reappointing Kathryn Powell to the Partnership HealthPlan of California Commission for the four-year term of May 22, 2020 through May 21, 2024.

On May 22, 2018 the Board adopted a resolution appointing Mary Kay Brooks to the Partnership HealthPlan of California Commission for the term of May 22, 2018 through May 21, 2022.

On November 15, 2016 the Board adopted a resolution appointing Barbie Robinson, Interim Health Services Director, to the Partnership HealthPlan of California Commission for the four-year term of November 15, 2016 through November 14, 2020.

FISCAL SUMMARY

Expenditures	FY 20-21 Adopted	FY 21-22 Projected	FY 22-23 Projected
Budgeted Expenses			
Additional Appropriation Requested			
Total Expenditures	0	0	0
Funding Sources			
General Fund/WA GF			
State/Federal			
Fees/Other			
Use of Fund Balance			
Contingencies			
Total Sources	0	0	0

Narrative Explanation of Fiscal Impacts:

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There are no fiscal impacts associated with this item.

Staffing Impacts:

Position Title (Payroll Classification)	Monthly Salary Range (A-I Step)	Additions (Number)	Deletions (Number)

Narrative Explanation of Staffing Impacts (If Required):

N/A

Attachments:

Resolution

Related Items “On File” with the Clerk of the Board:

None